

## **Emergency Management Commission Minutes of April 29, 2021**

**Present:** Kevin Stieve, Mark Schauf, Caleb Johnson, Tony Gilman, Tom Pinion, Wade Peterson, Casey Bradley, Rob Nelson, David Kitkowski

**Absent:**

**Also Present:** Clint Brickl, Lori Mueller, Jeff Jelinek, Mark Willer, Mike Hardy

Meeting called to order at 1300. Stieve noted compliance with open meeting law. Moved by Peterson, seconded by Schauf, to approve agenda and carried unanimously. Moved by Johnson, seconded by Peterson to approve the minutes of February 25, 2021.

### **Action Items –**

- a. New meeting time for Commission – Motion by Peterson, seconded by Nelson to change the meeting time to 1330 on the 4<sup>th</sup> Thursday of each month, and unanimously approved.
- b. Severe Weather Shelter Procedure – Reviewed procedure, discussed both locations. Motion to approve procedure contingent on adding phone numbers and time changes by Johnson, seconded by Kitkowski.
- c. Baraboo District Ambulance Service Radio Repeater – Mark Willer spoke about Baraboo Fire/EMS communication network update. The network between Fire and EMS is made up of two channels, owned and operated independently of each other. Discussion of improving current system or looking ahead to digital. More discussion, quotes, more information is needed and will be a topic in the next upcoming EM Meeting.

### **Information Items –**

- a. COVID-19 Pandemic Response Review - – Coordination with public health/EM
  - Fewer testing sites, the demand has decreased;
  - National Guard will be hosting a vaccination drive thru clinic the first & third weeks in May in Baraboo;
  - Special Events are being reviewed and officials are working with the Sauk County Public Health Department on restrictions for events;
- b. Emergency Operations Plan Exercise – Will be addressed at meeting in May
- c. School District Safety Plan Updates -
  - Graduation with approximately 1,000 people will be held May 28<sup>th</sup> at outdoor football field contingent upon weather; in case of inclement weather, people will be divided into two groups at two separate times for commencements that will be held indoors;
  - Lori Mueller thanked the Commission on collaborating with the district on safety & training and hopes that her replacement, Dr. Rainy Briggs will also be welcomed.
- d. St. Clare Hospital Updates –
  - Thanked School District on partnering with them on vaccinating teachers in the system;
  - Emergency Dept. is being remodeled;
  - Medical Imaging is receiving updated equipment;
  - ALICE training for SSM staff will continue after COVID subsides.
- e. Reports from EM Commission Members –
  - EMS Director Johnson mentioned the study of EMS/Fire departments remaining together or separate.

**Next Regular Meeting** – May 27, 2021 at 1330.

**Adjournment** A motion was made by Pinion, and seconded by Johnson, and unanimously approved to adjourn at 1405.